

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 29, 2005, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. CYNTHIA DEWITT, ASSISTANT COUNTY ADMINISTRATOR, WAS PRESENT IN THE ABSENCE OF DAVID L. SPINNEY, COUNTY ADMINISTRATOR. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 139-05/PAYMENT OF BILLS...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **139-05** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 140-05/RESOLUTION AUTHORIZING QUIT CLAIM DEEDS NECESSARY FOR THE EXCHANGE OF STATE ROUTE 28 BYPASS WITH THE STATE OF OHIO, DIRECTOR OF TRANSPORTATION TO BECOME PART OF THE STATE ROADWAY SYSTEM AND ACCEPTING DIRECTOR'S DEEDS NECESSARY TO ACCEPT EXISTING STATE ROUTE 28 AS A COUNTY ROADWAY...04-0908-001...ADOPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **140-05** resolving to authorize the execution of a Quit Claim Deed from/to the Board of County Commissioners for 0.510 acres out of P.I.N. 18-24-02A-138 and 1.068 acres out of P.I.N. 18-24-02A-144 to create a new parcel consisting of 1.578 acres which shall remain titled in the name of the Board of County Commissioners; to authorize the execution of a Quit Claim Deed for fifty-three (53) parcels of real property as described in Exhibit A, attached thereto and made a part thereof, to Gordon Proctor, State of Ohio, Director of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 to convey the legal title to the property that comprises the current county roadway known as the "State Route 28 Bypass"; and to accept the Director's Deeds conveying the fee and highway easement interests necessary to convey that portion of State Route 28 which is being abandoned from the state highway system and accepted into the county system, pursuant to the terms and conditions specified therein and in compliance with ODOT Agreement Number 13027 as set forth in Resolution Number 149-04 ratified by the Board of County Commissioners on 09/08/04.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: Richard Edwards addressed the Board in regards to concerns with

the County Engineer's request for a temporary detour on Dry Run Road in Miami Township. Mr. Edwards asked the Board and County Engineer to consider alternative measures before closing the road to through traffic for two weeks. He further asked the Board to delay their decision for two weeks to consider other possible alternatives. Pat Manger, County Engineer, and Craig Stephenson, Deputy Engineer, advised that the Engineer's Office has explored all alternatives for this project and further recommend the temporary road closure. Mr. Manger advised before making a final decision on any project they look at the greater good of the county. The Board acknowledged Mr. Edwards safety concerns and apologized for any inconvenience the temporary road closure might cause. They further encouraged the Engineer's Office to complete the Dry Run Road Project in a timely manner. (DC# 05-0623-002)

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON DRY RUN ROAD IN MIAMI TOWNSHIP...05-0623-002...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Dry Run Road in Miami Township for the period of **Monday, 07/11/05, through Monday, 07/25/05**, for roadway improvements, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AWARD OF BID FOR THE PROVISION OF WORKFORCE DEVELOPMENT, EMPLOYMENT COUNSELING, AND YOUTH SERVICES IN CLERMONT COUNTY AND EXECUTION OF THE AGREEMENT RELATIVE THERETO...05-0425-003...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to award the bid for the provision of Workforce Development, Employment Counseling, and Youth Services in Clermont County, to ACS State & Local Solutions, Inc., 1800 M Street, N.W., Washington, D.C. 20036, operators of the Business and Workforce Resource Center, 756 Old State Route 74, Cincinnati, Ohio 45245, for the sole bid received therefore on 05/26/05, pursuant to the specifications therefore, in the amount of \$1,452,000.00 for Ohio Works First (OWF)/Food Stamp Employment and Training (FSET) Participants and \$1,839,400.00 for Workforce Investment Act (WIA) Participants, for a total amount not to exceed \$3,291,400.00, and to execute the Agreement relative thereto, effective 07/01/05 through 06/30/07 with an option to renew for two additional one year periods, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR

**PROFESSIONAL SERVICES WITH SALVATORE CONSIGLIO, CPA, INC.,
FOR THE PROVISION OF AUDIT SERVICES FOR SAME...05-0617-
005...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the Contract for Professional Services by and between the County of Clermont, Ohio, and Salvatore Consiglio, CPA, Inc., 6548 Royalton Road, Suite 104, North Royalton, Ohio 44133 for the provision of audit services relative to the Clermont County Workforce Investment Act (WIA) Program during the period of 10/01/02 through 06/30/04, for a total amount not to exceed \$9,900.00, effective 06/29/05 and to be completed by 09/30/05, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD
SUPPORT ENFORCEMENT...IV-D SERVICE CONTRACT WITH THE
CLERMONT COUNTY SHERIFF FOR THE PURCHASE OF CHILD
SUPTORT ENFORCEMENT SERVICES FOR SAME...05-0617-
003...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the IV-D Service Contract by and between the Department of Job and Family Services, Division of Child Support Enforcement and the Clermont County Sheriff, 4470 State Route 222, Batavia, Ohio 45103 for the purchase of services relative to Child Support Enforcement, including execution of personal service of process and/or execution of arrest warrants, at the rate of \$38.34 per unit (hour), for a total of 2,800 units, at a total cost not to exceed \$107,352.00, effective 04/01/05 through 03/31/06, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH
SPEEDWAY SUPERAMERICA LLC FOR THE PURCHASE OF PRE-PAID
FUEL CARDS FOR USE BY CUSTOMERS FOR SAME...05-0617-
008...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Speedway SuperAmerica LLC, 500 Speedway Drive, Enon, Ohio 45323 (Administrative Office), P. O. Box 1500, ATTN: A 3069, Springfield, Ohio 45501 (Billing Office), for the purchase of 900 pre-paid fuel cards for use by customers of the Department of Job and Family Services who are in need of transportation assistance under the

Enhanced Medicaid Transportation Program, and 1,150 pre-paid fuel cards for use by customers who are in need of transportation assistance to/from employment and/or training under the Temporary Assistance for Needed Families (TANF)/Ohio Works First (OWF) Program, in the amount of \$7,680.00 and \$9,600.00 respectively, which includes a 4% discount for a total amount not to exceed \$17,280.00, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH WILLIAM C.
FIEDLER RELATIVE TO DESIGN SERVICES FOR THE VILLAGE OF
OWENSVILLE, GAUCHE PARK PHASE 2 PROJECT IN CONCERT WITH
THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA
PROGRAM FOR FISCAL YEAR 2004...05-0615-004...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute the Contract for Professional Services by and between the County of Clermont, Ohio, and William C. Fiedler, 5888 Cook Road, Milford, Ohio 45150 relative to design services for the Village of Owensville, Gauche Park Phase 2 Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, in an amount not to exceed \$10,450.00, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community Planning and Development and to be completed within five weeks, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2004-01
RELATIVE TO THE VILLAGE OF NEVILLE, RIVER VIEW PARK
PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR
2004...05-0615-005...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number 2004-01 relative to the Village of Neville, River View Park Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/07/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/21/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SANITARY SEWER MAIN EXTENSIONS FOR VARIOUS SUBDIVISIONS/LOCATIONS WITHIN PIERCE AND UNION TOWNSHIPS...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Sanitary Sewer Main Extensions for the following subdivisions/locations within Pierce and Union Townships:

Subdivision/Location	Township	Sewer
Eastridge Subdivision Section 9 DC# 05-0622-001	Pierce	\$5,500.00
Elick Lane Sewer Relocation Wendy’s International, Inc. DC# 05-0622-002	Union	\$1,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CORRECTION OF CLERICAL ERROR TO ACCURATELY REFLECT THE CONTRACTOR’S NAME AND ADDRESS RELATIVE TO CHANGE ORDER NUMBER 1 TO THE GENERAL CONTRACT, CONTRACT NUMBER 621-06511, FOR PROJECT NUMBER 621-0650 RELATIVE TO THE BUCKWHEAT ELEVATED WATER STORAGE TANK PROJECT SITUATED WITHIN MIAMI TOWNSHIP...01-1221-002...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, WSD Assistant Director, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to correct a clerical error set forth in Change Order Number 1 to the General Contract, Contract Number 621-06511, for Project Number 621-0650 relative to the Buckwheat Elevated Water Storage Tank Project situated within Miami Township to accurately reflect the contractor’s name and address as CB&I Constructors Inc., Blaymore II, Suite 201, 1603 Carmody Court, Sewickley, Pennsylvania 15143 not CBI Contractors Inc., Blaymore II, Suite 201, 1603 Carmody Court, Sewickly, Pennsylvania 15143, ratified on 04/23/03.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 2,

FINAL, TO THE GENERAL CONTRACT, CONTRACT NUMBER 621-06511, WITH CB&I CONSTRUCTORS, INC. FOR PROJECT NUMBER 621-0650 RELATIVE TO THE BUCKWHEAT ELEVATED WATER STORAGE TANK PROJECT SITUATED WITHIN MIAMI TOWNSHIP...01-1221-002...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, WSD Assistant Director, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Change Order Number 2, Final, to the General Contract, Contract Number 621-06511, with CB&I Constructors, Inc., Blaymore II, Suite 201, 1603 Carmody Court, Sewickley, Pennsylvania 15143 for Project Number 621-0650 relative to the Buckwheat Elevated Water Storage Tank Project situated within Miami Township, which represents a decrease in the amount of \$8,172.00, for a total adjusted contract amount to date of \$2,401,553.00, and an extension of time of 29 calendar days for a revised contract completion date of 06/12/03, for deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE GENERAL CONTRACT, CONTRACT NUMBER 621-06511, WITH CB&I CONSTRUCTORS, INC. FOR PROJECT NUMBER 621-0650 RELATIVE TO THE BUCKWHEAT ELEVATED WATER STORAGE TANK PROJECT SITUATED WITHIN MIAMI TOWNSHIP AS COMPLETE; AND AUTHORIZATION TO EXECUTE THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 13F, FINAL, FOR THE PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO...04-0409-007...RATIFIED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the General Contract, Contract Number 621-06511, by and between the County of Clermont, Ohio, and CB&I Constructors, Inc., Blaymore II, Suite 201, 1603 Carmody Court, Sewickley, Pennsylvania 15143, for Project Number 621-0650 relative to the Buckwheat Elevated Water Storage Tank Project situated within Miami Township as Complete as of 06/12/03; to execute the Estimate for Partial Payment Number 13F, Final, which represents a progress payment in the amount of \$10,623.00 and the release of retainage in the principal amount of \$96,200.00, plus accrued interest earned thereon relative thereto; and further, to authorize the Clermont County Auditor to issue the referenced progress payment subsequent thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: FACILITIES MANAGEMENT DEPARTMENT...ACCEPTANCE OF THE DOOR AND HARDWARE CONTRACT WITH KLEINE AND SONS, INC. RELATIVE TO THE CONSTRUCTION OF THE NEW CLERMONT COUNTY MUNICIPAL COURT PROJECT AS COMPLETE; AUTHORIZATION TO EXECUTE THE CERTIFICATE OF SUBSTANTIAL COMPLETION; AND APPROVAL OF THE ESTIMATE FOR PARTIAL

PAYMENT NUMBER 10, FINAL, FOR THE RELEASE OF RETAINAGE
RELATIVE THERETO...03-0314-008...RATIFIED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Wade Grabowski, Director, Facilities Management Department, to accept the Door and Hardware Contract by and between the County of Clermont, Ohio, and Kleine and Sons, Inc., 850 Redna Terrace, Cincinnati, Ohio 45215 relative to the construction of the New Clermont County Municipal Court Project as Complete as of 08/12/04; to execute the Certificate of Substantial Completion; and to approve the Estimate for Partial Payment Number 10, Final, which represents the release of retainage in the principal amount of \$17,076.00, plus accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...PERMANENT, TEMPORARY AND/OR UTILITY
EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE
COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER UN-52-97
RELATIVE TO THE CLOUGH PIKE, SHAYLER ROAD AND MCMANN
ROAD IMPROVEMENT PROJECT LOCATED WITHIN UNION
TOWNSHIP...05-0620-001...ACCEPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent, Temporary and/or Utility Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number UN-52-97 relative to the Clough Pike, Shayler Road and McMann Road Improvement Project located within Union Township, and further to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the settlement sheets attached thereto as compensation for the Permanent, Temporary and/or Utility Easements and Rights-of-Ways granted thereby, as well as, any payments for damages and repairs relative thereto:

Owner	Parcel Number	Compensation
Pauline A. Stoner 100 Lester Lane Ft.Thomas, Ky. 41075 Property Location: McMann Road	41-31-12D-002	Temp \$300.00
Kay Beiser 4070 McMann Road Cincinnati, Ohio 45245	41-31-12C-210	Perm \$3,300.00 Temp \$285.00 PermUtility \$675.00 Repairs \$8,000.00
Stanley Earl Wilfert 3918 Beverly Drive Cincinnati, Ohio 45245 Property Location: Clough Pike	41-31-12D-004	Temp \$300.00 Perm Utility \$460.00 Repairs \$750.00
Barbara Lee Dahlheimer 1079 Clough Pike Cincinnati, Ohio 45245	41-31-02D-036	Temp \$200.00 Perm Utility \$2,950.00
Stephen M. McClanahan Larry D. Leslie 1072 Clough Pike Cincinnati, Ohio 45245	41-31-02D-027	Perm \$2,050.00 Temp \$360.00 Perm Utility \$325.00 Repairs \$800.00
Margaret Kline	41-31-02D-032	Perm \$300.00

1062 Clough Pike Cincinnati, Ohio 45245		
Margaret Kline 1064 Clough Pike Cincinnati, Ohio 45245	41-31-02D-111	Temp \$20.00 Perm Utility \$850.00 Repairs \$500.00
Margaret Kline 1062 Clough Pike Cincinnati, Ohio 45245	41-31-02D-046	Temp \$40.00 Perm Utility \$195.00 Repairs \$3,220.00
Margaret Kline 1064 Clough Pike Cincinnati, Ohio 45245	41-31-02D-042	Perm \$504.00 Temp \$60.00 Repairs \$2,700.00
Todd Kevin and Donna R. Hall 1070 Clough Pike Cincinnati, Ohio 45245	41-31-02D-056	Perm \$650.00 Temp \$210.00 Perm Utility \$500.00
Todd K. and Donna R. Hall 1068 Clough Pike Cincinnati, Ohio 45245	41-31-02D-035	Temp \$312.00 Repairs \$75.00
John E. and Theresa A. Smith 1066 Clough Pike Cincinnati, Ohio 45245	41-31-02D-034	Temp \$225.00 Perm Utility \$75.00
Russell L. and Donna R. Campbell 1065 Clough Pike Cincinnati, Ohio 45245	41-31-02D-070	Temp \$40.00 Perm Utility \$1,550.00 Repairs \$2,850.00
Douglas V. and Tinika M. Schaefer 1060 Clough Pike Cincinnati, Ohio 45245	41-31-02D-022	Temp \$325.00 Repairs \$3,900.00
Tony P. and Mary E. Lovelace 1059 Clough Pike Cincinnati, Ohio 45245	41-31-02D-068	Temp \$70.00 Perm Utility \$1,625.00
James P. and Patricia A. Mentzel 1055 Clough Pike Cincinnati, Ohio 45245	41-31-02D-071	Temp \$100.00 Perm Utility \$1,425.00 Repairs \$1,600.00
James P. and Nanci E. Funk 1049 Clough Pike Cincinnati, Ohio 45245	41-31-02D-064	Perm \$575.00 Damages \$2,969.00 Temp \$365.00 Perm Utility \$2,665.00 Repairs \$4,439.00
Anthony P. and Susanne M. Thomas 180 E. Main Street Batavia, Ohio 45103 Property Location: Clough Pike	41-31-02B-113	Perm \$3,900.00
Paul S. and Tracy R. Martin 1042 Clough Pike Cincinnati, Ohio 45245	41-31-02C-053	Perm \$2,162.00 Temp \$53.00 Repairs \$9,740.00

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...THE RESERVES OF WHITEGATE SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2332 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...05-0624-007...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2332** for the following subdivision within Miami Township, and further to execute the Combined Performance-Maintenance Bond, as well as, the Performance Bond for Sidewalks as surety for same relative to the construction of the

below listed streets:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
The Reserves of Whitegate Subdivision Miami Township	\$40,000.00/\$16,000.00	\$37,000.00	Trapper Crossing (0.16) Oakcrest Court (0.18)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...RANDOLPH SUBDIVISION/UNION TOWNSHIP...
RECORD PLAT NUMBER 629-2333 FOR THE REPLAT OF LOTS 19 AND
20 WITHIN SAME...05-0623-003...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2333** for the Replat of Lots in the following subdivision within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 19 and 20 Randolph Subdivision Union Township	629-2333	To create new Lots 21 and 22.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...SETTLEMENT OF CLAIM FOR
CASE NO. 1:04CV00627/KIMBERLY D. DEBORD VS. MIAMI TOWNSHIP,
ET AL. AND CLERMONT COUNTY, FILED IN UNITED STATES
DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO,
WESTERN DIVISION FOR ALLEGED CONSTITUTIONAL VIOLATIONS
IN CONCERT WITH THE FULL AND FINAL RELEASE AND
SETTLEMENT AGREEMENT RELATIVE THERETO...05-0624-
004...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas L. Blust, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize payment in the amount of \$1,000.00 to Kimberly D. DeBord and Lopez, Hodes, Restanio, Milman and Skikos, 312 Walnut Street, Suite 2090, Cincinnati, Ohio 45202 as her legal counsel, for settlement of the claim(s) as outlined in Case No. 1:04CV00627/Kimberly D. DeBord, Plaintiff vs. Miami Township, and Clermont County, Ohio, and Gary Roush and Ted Swain, Defendants filed in the United States District Court for the Southern District of Ohio, Western Division for alleged constitutional violations, pursuant to and in concert with the terms and conditions set forth in the Full and Final Release and Settlement Agreement relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...REVISION TO THE TABLE OF ORGANIZATION FOR THE FACILITIES MANAGEMENT DEPARTMENT, FLEET MAINTENANCE...05-0628-001...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Administrator, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to adopt a revised Table of Organization for the Facilities Management Department, Fleet Maintenance, creating one Fleet Intern position as outlined in Exhibit A, attached thereto and made a part thereof, effective 06/29/05.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...05-0620-002...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Administrator, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Degree	Class Name
Office of Management and Budget Amy Jo DeClaire	Masters	Managerial Economics Interpersonal Skills Legal, Ethical and Regulatory Environment

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Auditor Linda L. Fraley and/or Staff DC# 05-0121-003	Milford-Miami Township Chamber of Commerce	\$95.00	01/01/05 through 12/31/05

Court of Common Pleas Judge William Walker DC# 04-1203-001	American Judges Association	\$100.00	05/01/05 through 04/30/06
County Engineer Patrick J. Manger DC# 05-0120-003	American Public Works Association	\$137.00	09/01/05 through 08/31/06

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2005...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 7,500.00	From Community Development Block Grant Fund 229-7011-6600 to 229-7011-5700 (Capital Outlay to Materials & Supplies)
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:

\$ 1,500.00	Special Emergency Plan Fund	933-9990-5112	Regular Salary
\$ 300.00	Special Emergency Plan Fund	933-9990-5200	Fringe Benefits
\$ 1,300.00	Special Emergency Plan Fund	933-9990-5300	Purchased Services
\$ 1,300.00	Special Emergency Plan Fund	933-9990-5700	Materials & Supplies

REIMBURSEMENT OF FUNDS:

\$ 36,606.66	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Milton J. Staderman, John F. Walters, Bradly J. Burns, Jim DeCamp Jr., Mark C. Jarman, Vincent Vetter, John Schaefer, Greg D. Moran and John B. Maupin Sr.: Six (6) days – Anniston, Alabama – Center for Domestic Preparedness Weapons of Mass Destruction Technical Emergency Response Training - Total expenses not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Janice Beiderbeck: Two (2) days – Ashland, Ohio – Ohio Child Support Directors Association Hearing Officer Two Training - Total expenses not to exceed \$265.05.

Brenda Gilreath and Jemina Ott: Three (3) days – Loudonville, Ohio – Ohio Child Support Enforcement Agency Executive Board Meeting and General Membership Meeting - Total expenses not to exceed \$1,013.70.

HUMAN RESOURCES DEPARTMENT

Sondra Barker: One (1) day – Reynoldsburg, Ohio – Ohio Public Employer Labor Relations Association Seminar entitled “Hot Topics in Human Resources” – Total expenses not to exceed \$220.30.

COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

John Dean and Matt Valentine: One (1) day – Ohio Judicial College Domestic/Family Violence Seminar – Total expenses not to exceed \$97.20.

COUNTY ENGINEER

Roberta Griswold: Two (2) days – Jacksonstown, Ohio – Ohio Department of Transportation Appraisal 101 entitled “Ohio Acquisition Laws and Ohio Department of Transportation Appraisal Policies and Procedures” - Total expenses not to exceed \$213.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER, TO GO INTO EXECUTIVE SESSION AT 2:31 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING EMPLOYMENT CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:19 P.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORMS...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

DEPARTMENT OF JOB AND FAMILY SERVICES

Kathleen K. Bayes: PA #14213 - Income Maintenance Worker 3 - Change/Rate/Step Increase - Effective 6/27/2005.

Kari Elliot: PA #14214 - Social Services Worker 3 - Change/Rate/Step Increase - Effective

6/27/2005.

Jennifer Smithson: PA #14221 - Social Services Worker 3 - Change/Rate/Step Increase - Effective 7/04/2005.

Maria Rutherford: PA #14219 - Social Services Worker 3 - Change/Rate/Step Increase - Effective 7/04/2005.

Stacy Kunkel: PA #14215 - Clerical Specialist - Change/Rate/Step Increase - Effective 7/04/2005.

Chris A. Smith: PA #14220 - Investigator 3 - Change/Rate/Step Increase - Effective 7/11/2005.

Susan Tolle: PA #14222 - Clerical Specialist - Change/Rate/Step Increase - Effective 07/18/2005.

Veronica Norman: PA #14216 - Account Clerk 3 - Change/Rate/Step Increase - Effective 07/18/2005.

Deborah L. Rembis: PA #14217 - Income Maintenance Worker 3 - Change/Rate/Step Increase - Effective 07/18/2005.

Arleene Riley: PA #14218 - Income Maintenance Worker 3 - Change/Rate/Step Increase - Effective 07/18/2005.

Liane Clepper: PA #14207 - Investigator 2 - Change/Rate/Longevity Increase - Effective 6/27/2005.

Sharon D. Dunaway: PA #14208 - Investigator 2 - Change/Rate/Longevity Increase - Effective 7/04/2005.

Sharon L. Anstaett: PA #14206 - Account Clerk 3 - Change/Rate/Longevity Increase - Effective 07/11/2005.

Catherine Gruen-Wheeler: PA #14210 - Clerical Specialist - Change/Rate/Longevity Increase - Effective 07/18/2005.

Kimberly L. Zagar: PA #14212 - Income Maintenance Worker 3 - Change/Rate/Longevity Increase - Effective 07/18/2005.

Jewell Gregory: PA #14209 - Investigator 3 - Change/Rate/Longevity Increase - Effective 07/25/2005.

Laura A. Painter: PA #14211 - Investigator 3 - Change/Rate/Longevity Increase - Effective 07/25/2005.

CLERMONT COUNTY SEWER DISTRICT

Alex DaDalt: PA #14227 - WSD Operations Tech - Change/Revision to PA #14165 - Effective 06/20/2005.

Paul J. Maloney: PA #14230 - WSD Operations Tech - Change/Revision to PA #14174 - Effective 06/06/2005.

Annette Nienajadly: PA #14231 - WSD Operations Tech - Change/Revision to PA #13355 - Effective 08/09/2004.

Brent Smith: PA #14234 - WSD Operations Tech - Change/Revision to PA #13483 - Effective 11/22/2004.

Sam Tigert: PA #14235 - WSD Operations Tech - Change/Revision to PA #14166 - Effective 06/06/2005.

William Flick: PA #14229 - WSD Operations Tech - Change/Revision to PA #12318 - Effective 09/01/2003.

Gary L. Partin: PA #14232 - WSD Operations Tech - Change/Revision to PA #12319 - Effective 09/01/2003.

David A. Reed: PA #14233 - WSD Operations Tech - Change/Revision to PA #12315 - Effective 09/01/2003.

John M. Teeters: PA #14236 - WSD Operations Supervisor - Change/Revision to PA #13215 - Effective 05/10/2004.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: FACILITIES MANAGEMENT DEPARTMENT...AGREEMENT FOR

**PROFESSIONAL SERVICES WITH THOMAS BERRY FOR THE
PROVISION OF CONSULTING SERVICES RELATIVE TO THE
MANAGEMENT AND SUPERVISION OF THE OPERATIONS OF THE
FLEET MAINTENANCE DIVISION FOR SAME...05-0629-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, and Cynthia DeWitt, Assistant County Administrator, to execute the Agreement for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Thomas Berry, 3358 Whispering Trees Drive, Amelia, Ohio, 45102 for the provision of consulting services relative to the management and supervision of the Fleet Maintenance Division as identified in the Scope of Services set forth in Attachment A attached thereto and made a part thereof, for a total amount not to exceed \$9,020.00, effective 07/18/05 through 10/16/05 with an option to renew for 3 additional months by mutual consent of both parties, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Work Session of **05/17/05, 06/01/05 and 06/08/05** carried with all members present voting.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **06/29/05** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

ROBERT L. PROUD, PRESIDENT

MARY C. WALKER, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

06/29/05
DATE APPROVED